

Number of } 622492
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

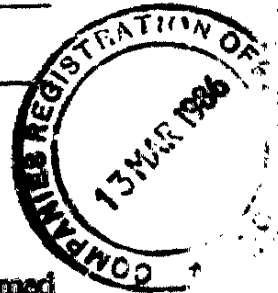
Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

Killby & Gayford Limited

Passed 10th February, 1986



AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

44/46 Borough Road, London S.E.

on the Tenth day of February, 1986, the subjoined
SPECIAL RESOLUTION duly passed, viz.:—

RESOLUTION

It was Resolved to change the name of the Company from
Killby & Gayford Limited to Killby & Gayford (Building) Limited
as from the 2nd April 1985.

✓OK

Signature James O. A. J. Chairman
James O. A. J. Secretary

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company

NOTE — To be filed within 15 days after the passing of the Resolution

622492
P.T.O.

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 628491

I hereby certify that

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KILLBY & GAYFORD LIMITED

having by special resolution changed its name, is now
incorporated under the name of

KILLBY & GAYFORD (BUILDING) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 2ND APRIL 1946

W. Mackintosh
D.C.

an authorised officer